

Commissioners Court – July 23, 2018

NOTICE OF A MEETING OF THE COMMISSIONERS COURT
OF CALDWELL COUNTY, TEXAS



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 23rd day of July, 2018 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Call Meeting to Order.

Invocation. Lockhart Ministerial Alliance

Pledge of Allegiance to the Flags.

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

Announcements. Items or comments from Court members or staff.

Citizens' Comments. At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

CONSENT AGENDA. (The following consent items may be acted upon in one motion).

1. Approve payment of County invoices in the amount of \$ 303,257.35.
2. Ratify re-occurring County payments in the amount of:
 - A. \$ 317,849.71 (Payroll for 07/01/2018 - 07/15/2018)
 - B. \$ 95,962.22 (Payroll Tax for 07/01/2018 – 07/15/2018)
 - C. \$ 39,773.59 (Utilities)
 - D. \$ 152,218.87 (Department of Motor Vehicle Fees)
 - E. \$ 402,801.30 (Texas Motor Vehicle Sales/Use Tax and Surcharge)
 - F. \$ 17,057.11 (Texas Motor Vehicle Registration Surcharge/Title Application Fees)
 - G. \$ 1,799.45 (Texas Boat and Boat Motor Sales and Use Tax Report)

FILED this 19th day of July 2018
10:05 A. M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Roefna Deputy

3. **Approve June 2018 Tax Collection Report submitted by the Caldwell County Appraisal District.**
4. **Accept ESD financial reporting from Emergency Services District No. 2 (ESD #2) for Fiscal Year Ending December 31, 2017.**

SPECIAL PRESENTATION

Julie Zimmerman – Recognition of members of the Ag Committee

AGENDA ACTION ITEMS

5. **Discussion/Action** regarding the burn ban. **Cost: None; Speaker: Judge Schawe/Martin Ritchey; Backup: None.**
6. **Discussion/Action** regarding the allocation of remaining SH130 Concession Funds for improvements on Caldwell County roads and authorizing the County Judge to request approval of such from TxDOT's District Engineer. **Cost: None; Speaker: Judge Schawe / Jacque Thomas; Backup: 6.**
7. **Discussion/Action** regarding the imposition of optional county fees through the Texas Department of Motor Vehicles for the 2019 calendar year. **Cost: None; Speaker: Judge Schawe; Backup: 3.**
8. **Discussion/Action** to approve Budget Amendment #21 decreasing budget line item 002-1101-4630 / Seal Coating in the amount of (\$6,500) and increasing budget line item 002-1101-5310 / Machinery and Equipment in the amount of \$6,500 netting a \$0 cost to Unit Road Unit Road purchase. **Cost: None; Speaker: Judge Schawe / Donald LeClerc; Backup: 1.**
9. **Discussion/Action** regarding the procurement of unit road vehicles and radios totaling \$89,997.37. **Cost: None; Speaker: Judge Schawe / Barbara Gonzales; Backup: 2.**
10. **Discussion/Action** to approve Budget Amendment #22 increased budget line item 001-6000-0940 / Reimbursed Revenue in the amount of \$10,695 and increasing budget line item 001-6510-3220 / Economic Development in the amount of \$8,021 netting a \$0 cost to Non-Departmental. **Cost: None; Speaker: Judge Schawe / Barbara Gonzales; Backup: 1.**

11. **Discussion/Action** authorizing Commissioners Court to submit an Antiquities Permit Application to the Texas Historical Commission for purposes of constructing a Caldwell County Trail Drivers marker on the Caldwell County Courthouse grounds. **Cost: None; Speaker: Commissioner Theriot / Ronda Reagan; Backup: 4.**
12. **PUBLIC HEARING at 9:30AM:** for the purpose of receiving public comment regarding the adoption of proposed amendments to the Caldwell County Development Ordinance. **Cost: None; Speaker: Commissioner Theriot; Backup: 83.**
13. **Discussion/Action** to adopt the proposed amendments to the Caldwell County Development Ordinance. **Cost: None; Speaker: Commissioner Theriot; Backup: 83.**
14. **Discussion/Action** concerning approval of an Order authorizing the filing of a Final Plat (Short Form Procedure) for the Re-Plat of Lot # 43 in Austin Skyline Subdivision located off Calder Road (CR 192). **Cost: None; Speaker: Commissioner Theriot / Kasi Miles; Backup: 12.**
15. **EXECUTIVE SESSION** Pursuant to Sections 551.071, 551.076 and 551.089 of the Texas Government Code: consultation with counsel and deliberation regarding the County's Threat and Hazard Identification, Risk Assessment (THIRA); State Preparedness Report (SPR); security assessments related to information resources technologies; critical infrastructure; and general security audit. Possible action may follow in open court. **Cost: None; Speaker: Judge Schawe / Martin Ritchey; Backup: None.**
16. **BUDGET WORKSHOP** **Cost: None; Speaker: Judge Schawe; Backup: None.**
17. **Discussion/Action** regarding notice of Elected Officials' proposed salaries. **Cost: TBD; Speaker: Judge Schawe; Backup: 1.**
18. **Discussion/Action** regarding the renewal of the County Employee Health Benefits for Plan Year 2018-2019. **Cost: TBD; Speaker: Judge Schawe; Backup: 1.**
19. **Adjournment.**

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.co.caldwell.tx.us